UNITED STATES DISTRICT COURT

COLUMBUS CONSTRUCTION CORP.,

SOUTHERN DISTRICT OF NEW YORK	
Trustees of the Westchester Putnam Counties Laborers')
Local No. 60 Heavy & Highway Benefit Funds, Welfare	, j
Pension, Annuity, Education & Training, Legal Services	;
Industry Advancement and Political Action Funds and) Index No. 08-CIV-1225 (KMK)
the Laborers' International Union of North America)
Local No. 60,	j ·
	ý
Plaintiffs,) DEFAULT JUDGMENT
)
-against-	· ·

Defendant.

This action having been commenced on February 6, 2008 with the filing of the summons and complaint and the summons and complaint were served upon the Employer on February 12, 2008 via New York's Secretary of State and proof of such service thereof was filed on February 21, 2008 and the defendant not having appeared, answered or otherwise moved with respect to the Complaint within the time allowed by law, and the time for appearing, answering or otherwise moving having expired it is, ORDERED, ADJUDGED AND DECREED: that Plaintiffs have judgment against Defendant in the liquidated amount of Two Hundred Sixty Six Thousand Three Hundred Thirty Two Dollars and Ninety Six Cents (\$266,332.96) which includes the following: Benefit Fund Contributions due and owing in the sum of \$225,850.43 for the period 5/06-3/08; \$15,767.49 in interest calculated at ten percent (10%) per annum for each delinquent month through May, 2008; \$22,585.04 in liquidated damages calculated at 10% of the unpaid principal due; reasonable attorneys' fees in the amount of \$1,700.00, court costs and disbursements in the amount of \$430.00.

ORDERED, that the Judgment rendered by the Court on this day in favor of the Plaintiffs is entered as a final judgment against Defendant and the Clerk of the Court is directed to enter such judgment forthwith.

Dated: White Plains, New York , 2008

So Ordered:

Honorable Kenneth M. Karas, U.S.D.J.

UNITED STATES DISTRICT COU	JRT			
SOUTHERN DISTRICT OF NEW	YORK	:		
Trustees of the Westchester Putnam	Counties Laborers')		
Local No. 60 Heavy & Highway Be	enefit Funds, Welfare,)		
Pension, Annuity, Education & Train	ining, Legal Services,)		
Industry Advancement and Political) Index No. 08-CIV-1225 (KMK)			
the Laborers' International Union o	f North America)		
Local No. 60,)		
	Plaintiffs,) AFFIDAVIT IN SUPPORT		
-against-) OF DEFAULT JUDGMENT		
COLUMBUS CONSTRUCTION C	CORP.,			
	Defendant.			
CTL TE OD THU HODE)		
STATE OF NEW YORK) }			
COINTY OF WESTCHESTED) ss.:			
COUNTY OF WESTCHESTER)			

Karin Arrospide, Esq., being duly sworn, deposes and says:

Virginia, Ambinder & Shepherd, PLLC, as the attorneys of record for the Plaintiffs, Trustees of the Trustees of the Westchester Putnam Counties Laborers' Local No. 60 Heavy & Highway Benefit Funds, Welfare, Pension, Annuity, Education & Training, and Legal Services, Industry Advancement and Political Action Funds; (hereinafter referred to as the "FUNDS"); and the Laborers' International Union of North America Local No. 60 (hereinafter referred to as the "Union"), in the above entitled action. I am fully familiar with the facts set forth herein, and I submit this Affidavit in support of plaintiffs' entry of Default and Judgment.

1. I am a member of the bar of this Court and am associated with the firm Barnes, Iaccarino,

- 2. Plaintiff Funds are jointly administered, multi-employer, labor management employee benefit trust funds established and maintained pursuant to the terms of various collective bargaining agreements and the Labor Management Relations Act of 1947 ("Taft-Hartley Act").
- 3. Defendant COLUMBUS CONSTRUCTION CORP., (hereinafter referred to as "the Employer") is an Employer within the meaning of Section 3(5) and 515 of ERISA, 29 U.S.C. Section 1002(5) and 1145, and an Employer in an industry affecting commerce within the meaning of Section 301 of the Taft-Hartley Act, 29 U.S.C. Section 185.

- 4. This is an action to recover certain delinquent benefit fund contributions owed to the Funds and contributions owed to the Union by the Employer pursuant to a Collective Bargaining Agreement (hereinafter referred to as the "C.B.A.") between the Union and the Employer.
- 5. This action was commenced on February 6, 2008 by the filing of a Summons and Complaint.

 The Summons and Complaint was served upon the Employer on February 12, 2008 via Secretary of State.
- 6. The Proof of Service was filed with the Clerk of this Honorable Court on February 21, 2008. A copy of the summons, complaint and proof of service thereof are annexed hereto collectively as Exhibit "A".
- 7. The Employer has failed to answer, appear or otherwise defend this action within the time period permitted by law.
- 8. As set forth in the complaint, jurisdiction of the subject matter is premised upon Sections 502 and 515 of the Employee Retirement Income Security Act of 1974, as amended "ERISA" (29 U.S.C. Sections 1132 and 1145) and Section 301 of the Labor-Management Relations Act of 1947 (29 U.S.C. Section 185).
- 9. The Employer as party to the C.B.A. is required to remit to the Funds benefit contributions and reports in a timely fashion. If the Employer fails to remit the contributions in a timely fashion in accordance with the C.B.A. and the Funds are forced to file suit then the employer is required to remit assessed interest at the prime as stated on the 1st business day of the year and liquidated damages equivalent to 10% of the total amount of contributions that were remitted late. The C.B.A. also provides that in addition to the amount due as interest and liquidated damages there shall be added reasonable attorneys' fees and court costs and disbursements incurred by the Funds in the collection of the delinquency.

- 10. The Employer failed to remit to the Plaintiffs benefit contributions in the minimum sum of \$266,332.96 for the period 5/06-3/08: (which includes \$225,850.43 in unpaid contributions to the Funds and Union; \$15,767.49 in interest calculated at ten percent (10%) per annum for each delinquent month through May, 2008; \$22,585.04 in liquidated damages calculated at 10% of the unpaid principal due; reasonable attorneys' fees in the amount of \$1,700.00 and court costs and disbursements in the amount of \$430.00 pursuant to the collective bargaining agreement and in accordance with Section 502 (g)(2)(D) of ERISA 29 U.S.C. 1132 (g)(2)(D)). A copy of the Funds' statement for the contribution period 5/06-3/08, which provides the calculations of the unpaid contributions is attached hereto as Exhibit "B".
- 11. The amounts set forth in the Statement of Damages are justly due and owing no part thereof has been paid to the Funds. The amount of costs set forth therein consists of the following items and amounts:

		70 4 1 0 400 00
c.	Fee to service of process corporation	<u>\$ 40.00</u>
	connection with service upon the Employer	\$.40.00
b.	Statutory fee paid to the New York Secretary of State in	
a.	Filing fee paid to the Clerk of the Court for the S.D.N.Y.	\$350.00

Total: \$430.00

- 12. Upon information and belief, there is no just reason for delay of entry of a judgment against the Employer.
- 13. Your affirmant was admitted to this Court in 2003, and I have been prosecuting actions for the recovery of employee benefits on behalf of various union trust funds for more than five (5) years. During the course of this case, I acted as lead counsel with the assistance of my paralegal with court filings. The customary rate for an associate attorney in our firm is \$250.00 per hour and \$100.00 for paralegals. The attorneys' fees sought on this application are 6 hours @ 250.00 per hour = \$1,500.00 and 2.0 hours @ \$100.00 per hour = \$200.00. This rate and fee are reasonable and justified given the circumstances of this matter.

14. A summary of the total hours spent on various tasks by your affirmant and paralegal are as follows:

October 30, 2007 Review/analyze request for commencement of suit received from Funds

Office; drafted and prepared demand letter to defendant/Employer; calendared deadline for payment;

correspondence to Funds' Office regarding status of payment. **0.5 hours**

February 5, 2008 Document preparation, drafted, reviewed and prepared summons, complaint, rule 7.1 statement, civil cover sheet, legal backs, court filing fees; preparation of all photocopies; drafted and prepared memorandum with instructions to process server; reviewed and analyzed Employer's status with NY Secretary of State for service. 3.0 hours

February 6, 2008 Electronically transmitted documents to court for ECF filing 0.5 hours

February 21, 2008 Attention to and filed Affidavit of Service electronically and in person with the Clerk of the Court. **0.5 hours**

May 13, 2008 Reviewed summary of delinquency received from Funds' Office 3.0 hours

May 14, 2008 Telephone conference with Funds' Office regarding status of payments/nonpayment of fringe benefit contributions 0.5 hours

May 15, 2008 Document preparation: drafted, prepared and filed OSC, supporting motion for entry of default; attorneys' affidavit, statement of damages, clerk's certificate, request for entry of default; reviewed and copied all annexed exhibits; service of all papers on defendant. 4.0 hours

- 15. As a result of Defendant's default, Plaintiffs are entitled to damages as follows:
 - (a) In the minimum sum of \$266,332.96, which includes \$225,850.43 in unpaid contributions for the period 5/06-3/08; \$15,767.49 in interest calculated at ten percent (10%) per annum for each delinquent month through May, 2008; \$22,585.04 in liquidated damages calculated at 10% of the unpaid principal due; reasonable attorneys' fees in the amount of \$1,700.00, court costs and

disbursements in the amount of \$430.00 all pursuant to the collective bargaining agreement and in accordance with Section 502 (g)(2)(D) of ERISA 29 U.S.C. 1132 (g)(2)(D).

(b) For such other and further relief as the Court deems appropriate.

WHEREFORE, plaintiffs request the entry of Default and the entry of the annexed Judgment against defendants in the amount of \$266,332.96.

Dated: Elmsford, New York May 22, 2008

> Karin Arrospide, Esq.(KA9319) BARNES, IACCARINO, VIRGINIA, AMBINDER & SHEPHERD, PLLC 258 Saw Mill River Road

Elmsford, New York 10523 (914) 592-1515

Sworn to before me this 22nd day of May, 2008.

Notary Public

CHRISTIE S. ROOS
Notary Public, State of New York
No. 01RO6014276
Qualified in Westchester County

Commission Expires October 5,

Exhibit B

Columbus Constructio	n Corp.			Acct. # 0325				
			5/13/2008					
5/06-3/08								
Date	Total	Union	H&W	Pension	Annuity	Legal	Training	LECET
5/2006.	27,355.60	2,756.52	4,501.28	9,896.45	8,682.00	217.05	1,085.25	217.05
6/2006.	31,699.43	2,533.65	10,688.33	9,100.95	7,980.00	199.50	997.50	199.50
7/2006.	15,073.28	1,204.58	5,082.83	4,327.92	3,794.00	94.85	474.25	94.85
8/2006.	7,160.76	562.61	2,439.15	2,076.90	1,772.00	44.30	221,50	44,30
9/2006.	6,721.22	555.64	2,219.48	1,889.85	1,750.00	43.75	218.75	43.75
10/2006.	8,652.99	701.04	2,893,65	2,463.90	2,208.00	55.20	276.00	55,20
11/2006.	5,799.59	461.01	1,961.93	1,670.55	1,452.00	36.30	181,50	36.30
12/2006.	17,398.31	1,407.81	5,822.65	4,957.90	4,434.00	110.85	554.25	110.85
1/2007.	10,087.96	792.48	3,436.53	2,926.15	2,496.00	52.40	312,00	62.40
2/2007.	7,741.47	572.77	2,727.00	2,322.00	1,804.00	45.10	225,50	45.10
3/2007.	5,024.96	416.56	1,556.40	1,410.40	1,312.00	32.80	164.00	32.80
4/2007.	12,559.84	955.04	4,112.80	3,957.60	3,008.00	75.20	376,00	75.20
5/2007.	3,339.48	259.08	1,081.20	1,040.40	816.00	20.40	102.00	20.40
6/2007.	8,382.60	635.00	2,750.70	2,646.90	2,000.00	50.00	250,00	50.00
7/2007.	9,574.72	731.52	3,127.00	3,009.00	2,304.00	57.60	288.00	57.60
8/2007.	3,651.86	276.86	1,197.80	1,152.60	872.00	21.80	109.00	21,80
9/2007.	3,987.46	302.91	1,306.45	1,257.15	954,00	23.85	119.25	23.85
10/2007.	4,346.25	337.20	1,407.15	1,354.05	1,062.00	26.55	132.75	26.55
11/2007.	4,084.33	316.88	1,322.35	1,272.45	998.00	24,95	124.75	24.95
12/2007.	6,678.96	518.16	2,162,40	2,080.80	1,632.00	40.80	204.00	40.80
1/2008.	7,286.00	558.80	2,374.40	2,284.80	1,760.00	44.00	220.00	44.00
2/2008.	14,490.85	970.90	5,058.85	4,867.95	3,058.00	76.45	382.25	76.45
3/2008.	4,752.51	334.01	1,621.80	1,560.60	1,052.00	26.30	131,50	26.30
Total Due(Cr)	225,850.43	18,161.03	70,952.13	69,527.27	57,200.00	1,430.00	7,150.00	1,430.00
Legal Fees								
Interest	15,767.49							
	241,617.92				<u></u>			
								5/13/2008

CERTIFICATE OF SERVICE

STATE OF NEW YORK)
ss.:
COUNTY OF WESTCHESTER)

I, Resa Bernardini, being duly sworn, deposes and says:

I am not a party to the within action, am over the age of 18 years and reside in Westchester County, New York. That on June 6, 2008, I served a true copy of the default judgment with supporting papers by mailing a true copy of same enclosed in a post-paid wrapper in an official depository by First Class Mail under the exclusive care and custody of the United States Postal Service within New York State, addressed as follows:

COLUMBUS CONSTRUCTION CORP. 687 S COLUMBUS AVENUE MT. VERNON, NY 10550

Resa Bernardini, Paralegal

Sworn to before me this 6th day of June 2008.

Notary Public

KARIN ARROSPIDE
Notary Public, State Of New York
No. 01 AR5049807
Qualified in New York County
Commission Expires Sept. 25, 20

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
Trustees of the Westchester Putnam Counties Laborers' Local No. 60 Heavy & Highway Benefit Funds, Welfare, Pension, Annuity, Education & Training, Legal Services, Industry Advancement and Political Action Funds and the Laborers' International Union of North America Local No. 60,))) Index No. 08-CIV-1225 (KMK))
Plaintiffs,) STATEMENT OF DAMAGES
-against-)
COLUMBUS CONSTRUCTION CORP.,) }
Defendant.) }
Li Ci Middilli,	<u> </u>
Principal Amount Due for the period 5/06-3/08 Interest calculated at (10%) per annum for each delinquent month through to May, 2008	
Liquidated damages calculated at 10% of the ERISA Benefit Funds	\$ 22,585.04
Attorney's Fees pursuant to the Collective Bargaining Agreement.	\$ 1,700.00
Court Costs & Disbursements:	
Filing Fees (Index)	\$ 350.00 \$ 80.00
	· ·

GRAND TOTAL:

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\$266,332.96

Deputy Clerk